

NOTICE of MEETING

Lunenburg Public Library Board of Trustees

Thursday December 15, 2011 6:45 P.M.

Lunenburg Public Library

AGENDA

Public Comment:

New Business:

- Approval of minutes of November 17, 2011
- Director's Report
 - o Budget/Circulation Update
 - o Staff Update
 - o Technology Update
 - o Facilities Update
 - o Programs
 - o Friends
 - o Other
- Subcommittee Meeting Needs
- Other

Old Business:

• Discussion of preliminary FY 2013 budget

Adjourn